

**BOARD OF TRUSTEES
CRANBURY PUBLIC LIBRARY**

REGULAR MEETING MINUTES

July 28, 2014 – 5:30pm

Tom Gambino Room, Cranbury Public Library

1. CALL TO ORDER AND ANNOUNCEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT at 5:50 p.m.

Pursuant to provisions of the Open Public Meeting Act, adequate notice of this meeting has been provided by the Public Library as follows: Thursday, July 24, 2014 notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted in the Public Library.

2. INTRODUCTION OF BOARD OF TRUSTEES –

Kirstie S. Venanzi, President
Hal Rourke, Vice-President
Dave Fletcher, Treasurer (excused)
Chief School Administrator's/ Representative (none)
Jane Holland
Andre Mento, Secretary
Ashish Awasthi (absent)
Richard Burke
Jay Taylor, Township Committee (excused)

Also to be present:

Marilynn Mullen, Director
Wendy Borg (excused)

3. TRUSTEE COMMITTEE REPORT:

Facilities Development/Task Force: Chair – Kirstie Venanzi, Andre Mento, David Fletcher

4. NEW BUSINESS

Present Anthony Iovino drawings for our concept library.

Move to accept the conceptual design for the new library to be presented to the Township Committee.

Motion: Jane 2nd: Hal

All were in favor.

5. OPEN DISCUSSION PERIOD

Marilynn heard a rumor that video surveillance cameras are to be installed in the library. She will talk with school officials to confirm or refute this rumor.

6. ADJOURNMENT at 6:10 p.m.